



Washington City Council

111 North 100 East

Washington City, UT 84780

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Agenda
Regular Meeting
December 12, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, December 12, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation

Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for the dates of 10/6/12 to 11/16/12.

5. YOUTH COUNCIL
 - A. Update report from the Washington City Youth Council. Ashton Turek, Youth Council Mayor
6. ANNUAL AUDIT REPORT
 - A. Presentation of the 2011/2012 Fiscal Year Audit. Hinton Burdick Hall & Spilker PLLC
7. PUBLIC HEARINGS AND RELATED ORDINANCES
 - A. Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2013. Erin Kimball Foundation.

8. AWARD OF BID & RFP

- A. Consideration to award a bid for a High Voltage Equipment (2012/2013 4X4 Digger Derrick) Replacement. Kelly Carlson, Power Department Director

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

12. CLOSED SESSION

- A. The character or professional competence of an individual;
B. To discuss pending or potential litigation; and/or
C. Discuss purchase, exchange or lease of property.

POSTED this 7th day of December 2012

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
